

THE CITY OF ARTESIA, CALIFORNIA

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

41 July 9, 2013

SACHI A. HAMAI EXECUTIVE OFFICER

June 18, 2013

Kenneth Hahn Hall of Administration Ms. Sachi A. Hamal, Executive Officer 500 West Temple Street, Room 383 Los Angeles, Ca. 90012

Dear Ms. Hamal,

Please be advised that at the June 8, 2009 Regular City Council Meeting, Council voted to adopt the following resolution:

Resolution No. 13-2386

A Resolution of the City Council of the City of Artesia, California Calling for the Holding Of a General Municipal Election to be Held on Tuesday, November 5, 2013, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

Resolution No. 13-2387

A Resolution of the City Council of the City of Artesia, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on November 5, 2013 with the Consolidated Elections to be Held on the Date Pursuant to §10403 of the Elections Code.

If you have any questions regarding this matter, please contact me at 562-865-6262.

Sincerely,

Gloria Considine

City Clerk/Treasurer

Elvia Considine

Attachments

RESOLUTION NO. 13-2386

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 5, 2013, for the election of three (3) members of the City Council for the full term of four years; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Artesia, California, on Tuesday, November 5, 2013, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242 except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 10th day of June 2013.

SALLY FLOWERS, MAYOR

ATTEST:

Gloria Considine, City Clerk

ATTEST:

Moria Considere

Gloria Considere, City Clerk

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Artesia held on the 10th day of June, 2013.

AYES:

COUNCIL MEMBERS: Canales, Lyon, Manalo, Lima and Flowers

NOES:

COUNCIL MEMBERS: None

ABSENT:

COUNCIL MEMBERS: None

ABSTAINED:

COUNCIL MEMBERS: None

Gloria Considine, City Clerk

RESOLUTION NO. 13-2387

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2013 WITH THE CONSOLIDATED ELECTIONS TO BE HELD ON THE DATE PURSUANT TO \$10403 OF THE ELECTIONS CODE

WHEREAS, a General Municipal Election is to be held in the City of Artesia, California, on November 5, 2013 for the purpose of electing persons to three seats on the Artesia City Council and

WHEREAS, it is desirable that the General municipal election be consolidated with the Consolidated Elections to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Consolidated Elections on Tuesday, November 5, 2013, for the purpose of the election of three (3) Members of the City Council.

SECTION 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated Election.

SECTION 4. That the City of Artesia recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is directed to forward without delay a certified copy of this resolution to both the Board of Supervisors and to the County Election Department.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of Resolutions.

PASSED, APPROVED AND ADOPTED this 10th of June, 2013.

SALLY FLOWERS, MAYOR

ATTEST:

| Maid Considere
| Gloria Considere, City Clerk

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Artesia held on the 10th day of June, 2013.

AYES:

COUNCIL MEMBERS: Canales, Lyon, Manalo, Lima and Flowers

NOES:

COUNCIL MEMBERS: None

ABSENT:

COUNCIL MEMBERS: None

ABSTAINED:

COUNCIL MEMBERS: None

Houa Considered Gloria Considered City Clerk